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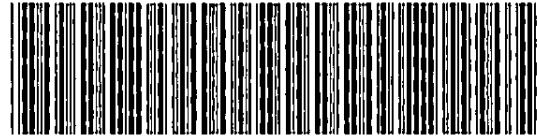
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2018 JUL 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NCLL
NATIONAL CENTER FOR LIFE AND LIBERTY

PO Box 5076
Largo, Florida
33779

888.233.NCLL (6255)
info@NCLL.org
www.NCLL.org

July 26, 2018

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Helens House, Inc. – Articles of Incorporation

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation which we are submitting on behalf of Helens House, Inc. Also included is a check in the amount of \$70.00 made payable to the Secretary of State to cover the cost of filing. Kindly direct any correspondence concerning this filing to my attention at the address listed above.

Thank you very much in advance for your attention to this matter. Should you have any questions, please do not hesitate to contact my legal assistant, Thai Nguyen, via the phone number listed above or by email at tnguyen@ncll.org.

Very truly yours,

National Center for Life and Liberty

David C. Gibbs III

Admitted in Florida, North Dakota, Minnesota, Michigan, Colorado, Tennessee, Texas, Ohio and the District of Columbia

Encl.

ARTICLES OF INCORPORATION

For

HELENS HOUSE, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

FILED
2010 JUL 31 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name: The name of the corporation shall be: HELENS HOUSE, INC

ARTICLE II

Principal Office: The Principal Office of the Corporation shall be:

1033 Carlton Dr.
Melbourne, FL 32935
County of Brevard

ARTICLE III

Purpose: This corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, such as, but not limited to, assisting mothers with children that are in need of financial, physical, and emotional support.

ARTICLE IV

Non-Inurement: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above in Article III.

ARTICLE V

Dissolution: Upon the dissolution of the corporation, assets shall be distributed to a like organization exempt under the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

Manner of Elections: The Board of Directors shall be appointed in a manner as provided for in the bylaws.

ARTICLE VII

Initial Directors: The initial members of the Board of Directors are:

Title: President

Bryan B. Morrow, Jr.
1033 Carlton Dr.
Melbourne, FL 32935

Title: Secretary

Terri Moore
1033 Carlton Dr.
Melbourne, FL 32935

Title: Treasurer

James D. Slate
1033 Carlton Dr.
Melbourne, FL 32935

Title: Director

Wayne Guinn
1033 Carlton Dr.
Melbourne, FL 32935

Title: Director

Christopher J. Fadden
1033 Carlton Dr.
Melbourne, FL 32935

ARTICLE VIII

Registered Agent: The name and address of the Registered Agent is:

National Center for Life and Liberty, *Inc.*
11803 104th Street
Largo, FL 33773

ARTICLE IX

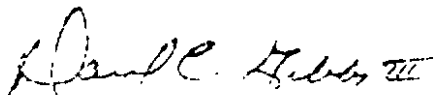
Incorporator: The name and address of the Incorporator is:

Bryan B. Morrow, Jr.
1033 Carlton Dr.
Melbourne, FL 32935

ARTICLE X

Effective Date: The effective date of the Corporation shall be the date of filing.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

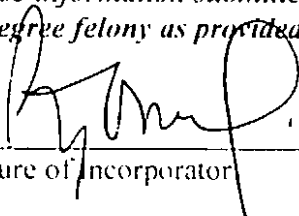


Signature of Registered Agent

7-27-18

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Fla. Stat. § 817.155.



Signature of Incorporator

7/19/18

Date